

REGULAR MEETING OF THE  
MALVERNE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES

February 11, 2020

Danielle Hopkins	Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D’ Esposito	AGENDA ITEM:	ACTION TAKEN:
					<b><u>BOARD MEMBERS PRESENT</u></b>	
					Danielle Hopkins, Phyllis Tinsley, Laura Avvinti, Josephine Bottitta and Jeanne D’Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo, Florence Frazer and Rory G. Schnurr	
S			M		<b><u>I- CALL TO ORDER REGULAR MEETING</u></b>	Call to order
Y	Y	Y	Y	Y	The meeting was held in the MHS Faculty Room Josephine Bottitta called the meeting to order at 7:06pm Seconded by, Danielle Hopkins 5 Yes, 0 No, Motion carried	
			M		<b><u>II EXECUTIVE SESSION</u></b>	Executive Session
S			Y	Y	Josephine Bottitta motioned to retire into executive session at 7:06pm to discuss contract negotiations Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried	
				M	<b><u>III. ADJOURNMENT OF EXECUTIVE SESSION</u></b>	Adjournment of executive session
Y	Y	S	Y	Y	Jeanne D’Esposito to adjourn the executive session at 7:55pm Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	Opening of Public Session
					<b><u>IV OPENING OF PUBLIC SESSION</u></b>	
				M	Danielle called the Regular meeting to order at 8:05 pm with pledge of allegiance.	
				M	<b><u>V. MINUTES</u></b>	Approval of January 14, 2020 Board Meeting Minutes
Y	Y	Y	S	Y	Jeanne D’Esposito motioned to approve the January 14, 2020 Regular Board Meeting Minutes Seconded by Josephine Bottitta 5 Yes, 0 No Motion Carried	
				M	<b><u>VI. TREASURER’S REPORT</u></b>	Approval of January 2020 Treasurer’s Report
Y	Y	S	Y	Y	Jeanne D’Esposito motioned to approve the January Treasurer’s Report Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	
				M	<b><u>VII RECEIPTS OF FINANCIAL REPORTS</u></b>	Receipts of January Financial Reports 2020
Y	Y	S	Y	Y	Jeanne ‘Esposito motioned to approve the Receipts of Financial Reports Seconded by Laura Avvinti 5 Yes, 0 No Motion carried	
					A. Claims Audit Reports: January 2020 B. Trial Balance Reports: January 2020 C. Revenue Status Reports: January 2020 D. Appropriation Status Reports: January 2020 E. Cash Flow Status Report: January 2020 F. Budget transfers \$20,000 Report: January 2020	

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					<b><u>VIII –COMMUNICATIONS</u></b>	<b>Communications</b>
					<b>None</b>	<b>None</b>
					<b><u>IX- SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u></b>	<b>Superintendent ‘s Report</b>
					<b>1. 2020- 2021 -Budget Presentation</b>	
				<b>M</b>	<b>X <u>PERSONNEL</u></b>	<b>Acceptance of consent Agenda</b>
Y	Y	Y	S Y	Y	Jeanne D’Esposito motioned to accept the consent agenda Seconded by, Josephine Bottitta 5 Yes, No 0 Motion Carried	
				<b>M</b>	Jeanne D’Esposito motioned to approve the consent agenda Seconded By Josephine Bottitta 5 Yes, No 0 Motion carried	<b>Approval of consent Agenda</b>
Y	Y	Y	S Y	Y		<b>Terminations</b>
					<u>Terminations</u> None	<b>None</b>
					<u>Resignations</u> <u>Civil Service</u> Michael Leccese, Cleaner, Effective Date 1/17/2020 Deirdre Lawler, Monitor/DA 1/27/2020	<b>Approval of Resignations Civil Service</b>
					<u>Leave of Absence</u> None	<b>Leave of Absence</b>
					<u>Appointments</u> <u>Teachers/Teacher Assistants</u> Samantha Maddalena, Math/MHS Effective Date 1/27/2020	<b>Approval of Teachers/Teacher Assistants</b>
					<u>Civil Service</u> Linda Schroer, Monitor, /MHS Effective Date 1/27/2020 Nora Gonzalez, Cleaner /MWD Effective Date 2/12/2020 Samantha Barcenilla , Monitor/DA Effective Date 2/24/2020	<b>Approval of Civil Service</b>
					<u>Rescission of Coaches -2019/2020</u> Peter Clark, Lacrosse-Varsity Assistant -Coach -Boys Effective Date - 1/28/2020 Francis Orekoya, Spring Track -Varsity Head Coach, Boys Effective Date – 2/3/2020	<b>Approval of Rescission of Coaches</b>
					<u>Interscholastic -2019-2020</u> Michael Lerebours, -JV Head Coach, Effective Date 2/12/2020 Robert Burke, Lacrosse-Varsity Assistant Coach Effective Date 2/12/2020 Kito Lockwood, Spring Track, Varsity Head Coach-Boys Effective Date 2/12/2020 John Denicola, Baseball -MS Head Coach, Effective Date 2/12/2020 John Emmerich, Lacrosse-Varsity -Volunteer Coach -Boys Effective Date 2/12/2020	<b>Approval of Interscholastic</b>
					<u>Marching Band Outside Contractors (Revised) 2019-2020</u> Gregory Guarino, Consultant Effective Date, 7/1/19 Bill Marino, Consultant, Effective Date 7/1/19 Allan Thompson, Consultant, Effective Date, 7/1/19 Romina Pardo -Cardenas, Consultant	<b>Approval of Marching Band Outside Contractors (Revised)</b>

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				<p>Effective Date 7/1/19 Casey Brady, Consulant, 7/1/19 Effective Date 7/1/19 Paul Marcone, Consulant Effective Date 7/1/19 Lindsay Beaumont, Consulant Effective Date 7/1/19 Jessica Sideleau, Consulant Effective Date 7/1/19 Jairo Araujo, Consulant Effective Date, 7/1/19 Andre Sitler, Consulant Effective Date, 7/1/19 Nick Coperine, Consulant, Effective Date 7/1/19</p> <p><u>Co-Curricular -MHS 2019/2020</u> Carly, Manza, HS Winter Guard, Volunteer Effective Date 2/15/2020</p> <p><u>Supplemental</u> Appoint the following personnel to teach extra classes: Joseph Geldmacher, Math/MHS Effective Date 2/12/2020 - 4/19/2020 Christine Gilmore, Math/MHS Effective Date 2/12/2020 -4/19/2020 Rachel Ruisi, Math/MHS Effective Date 2/12/2020- 4/19/2020 Jeffrey Furnman, Math /MHS Effective Date 2/12/2020-4/19/2020</p> <p>Appoint the following employees of the Malverne School District to supervise athletic events and student activities for the 2019-2020 school year. John Emmerich</p> <p><b>XI- <u>OLD BUSINESS</u></b> None</p> <p><b>XII <u>NEW BUSINESS</u></b></p> <p><b>A. BE IT HEREBY RESOLVED THAT</b> the Board of Education of the Malverne Union Free School District appoints Dr. Lorna R. Lewis as Superintendent of Schools effective August 1, 2020 on the terms and conditions set forth in an employment agreement dated February 11, 2020; and</p> <p><b>BE IT FURTHER RESOLVED THAT</b> the Board authorizes the Board President to execute said employment agreement on behalf of the Board.</p> <p><b>B. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the proposed <b>2020-2021 School Calendar.</b></p>	<p>Co-Curricular MHS 2019/2020</p> <p>Approval of Supplemental</p> <p>Old Business None</p> <p>New Business</p> <p>Approval of Contract OF Newly Appointed Superintendent Approval of</p> <p>Approval of 2020-2021 School Calendar</p> <p>Approval of Receivable</p>
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				<p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <b><u>RECEIVABLE</u> Health &amp; Welfare Contract</b> for the 2019-2020 school year:</p> <p><b>Garden City Public Schools                      Roosevelt UFSD</b> <b>City of New York                                  West Hempstead UFSD</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <b><u>PAYABLE</u> Health &amp; Welfare Contract</b> for the 2019-2020 school year:</p> <p><b>East Rockaway UFSD                      Rockville UFSD</b> <b>East Islip School District                      Uniondale UFSD</b> <b>Hicksville UFSD</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>E. WHEREAS, a number of public-school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;</p> <p>WHEREAS, the Malverne School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,</p> <p>WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;</p> <p>NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and</p> <p>BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and</p> <p>BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.</p>	<p><b>Health and Welfare contract</b> <b>Garden City Public Schools</b> <b>City of New York</b> <b>Roosevelt UFSD</b> <b>West Hempstead UFSD</b></p> <p><b>Approval of Payable Health &amp; Welfare Contract</b> <b>East Rockaway UFSD</b> <b>East Islip School District</b> <b>Hicksville UFSD</b> <b>Rockville UFSD</b> <b>Uniondale UFSD</b></p> <p><b>Approval of appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and</b></p> <p><b>Approval of</b></p>
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					<p><b>XIII. <u>POLICY</u></b> Approval of Student Voter Registration and Pre-Registration Policy #7691</p> <p><b>XIV. <u>CURRICULUM MATTERS / STUDENTS SERVICES</u></b> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 11, 2020 Board of Education meeting made by the Committee on Special Education for meetings held on 12/09/2019/ 12/11/2019, 12/16/2019, 12/19/2019, 1/28/2020, and 1/31/2020. BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 1/07/2020, 1/23/2020 and 1/24/2020 and recommendations made by the Committee on Preschool Education for meetings held on 1/09/2020,1/10/2020, 01/13/2020 and 01/23/2020</p> <p><b>XV. <u>GENERAL DISCUSSION</u></b></p> <p><b>XVI. <u>PUBLIC DISCUSSION</u></b></p> <ol style="list-style-type: none"><li>1. Resident of the district was concerned of the middle school not having a social worker as part of their staff.</li><li>2. Resident of the district was concerned of the upkeep of the bathrooms near the entrance of the gymnasium.</li><li>3. Resident of the district concerned of budget codes from the proposed 2020-2021 Budget.</li><li>4. Resident of the district complimented Superintdent Dr. Hunderfund, upcoming retiree for all his hard work as superintendent to our district.</li><li>5. Resident of the district thanked the Board of Education for their hard work in selecting a new Superintendent for the 200-2021 school year.</li><li>6. Resident of the district was concern of some programs not being implemented in the middle school.</li><li>7. A board member from the Lakeview Public Library Thank the district for inviting the Library Board to The Martin Luther King Jr. celebration.</li><li>8. A resident of the district was concerned of the process of high school students leaving the school during school hours.</li><li>9. A resident of the school district was concerned of the process concerning residents having input about the budget.</li></ol> <p><b><u>ADJOURNMENT</u></b> Jeanne D’Esposito motioned to adjourn the meeting at 9:06pm Seconded by, Laura Avvinti 5 Yes, 0 No motion carried</p> <p>Respectfully Submitted by, Lisa Ridley, District Clerk</p>	<p>policy#7691 Student Voter Registration Pre-Registration</p> <p>Approval of Curriculum Matters Students Services</p> <p>General Discussion</p> <p>Public Discussion</p> <p>Approval of Adjournment</p>
Y	Y	S Y	Y	M Y		